

Beaver County
Beaver, UT 84713
June 5, 2006

The Board of County Commissioners met on June 5, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Bryan L. Harris, Commission Assistant; Von J. Christiansen, Attorney; and Paul B. Barton, Clerk/Auditor. Comm. Chad W. Johnson was excused.

It was moved by Comm. Dalton for purposes of this meeting to have the chair automatically passed between commissioners because of the absence of Comm. Johnson. The chair was passed to Comm. Dalton and Comm. Whitney seconded the motion. The chair was passed back to Comm. Whitney. All voted in favor of the motion.

Minutes of the May 1 & 15, 2006 meeting were read. It was moved by Comm. Dalton and seconded by Comm. Whitney to approve the minutes. All voted in favor of the motion.

Reed Dalton met with the Board to discuss disposal of old tires in the county. Mr. Harris discussed the recycling fee collected by service station owners and garages that sell tires. The service station owners are looking for a way to dispose of the used tires. The State Health Department has a recycling program that is financed by the tire disposal fee. The Board discussed several different options.

Barbara Robinson-Randall met with the Board to review the Beaver County Food Network Program and answer the Board's questions. The County is now the fiscal agent for the Food Network. Ms. Randall asked permission to do some limited remodeling work at the old jail. It was the consensus of the Board to allow the remodeling work.

Sheriff Ken Yardley met with the Board to request permission for Hamilton Communications to lease a space in the communications building south of Minersville. The lease will be to house wireless internet equipment for the Beaver, Minersville and Milford schools. The lease would be for \$200.00 per month. It was moved by Comm. Dalton and seconded by Comm. Whitney to approve the lease. All voted in favor of the motion.

The Board discussed a nuisance problem with Sheriff Yardley at the Minersville Park. The Sheriff will make patrols and enforce any appropriate ordinance and statute.

Trent Brown met with the Board to discuss personnel needs in the Assessor's office. He needs to reappraise Milford City, Beaver City and all the commercial property in the county. He would like to hire seasonal appraiser help and hire a full-time secretary later in the year. Max Limb would stay and assist for the next few months. It was the consensus of the Board to allow Mr. Brown to advertise for the appraiser. The Clerk will assist in the hiring.

Stephen G. Boyden, Roger R. Fairbanks and Mike Heagin met with the Board to discuss the RS 2477 right-of-way planning for the Class "B" Roads system. Also present for the discussion were Keven Whicker and Doug Erickson.

The cellular phone allowance was discussed. It was the consensus of the Board to discuss any increase on a case by case basis.

The meal allowance for employees traveling on county business was discussed. It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to raise the allowance to \$30.00 per day. This is broken down as follows: Breakfast - \$6.00; Lunch - \$10.00; Dinner - \$14.00.

The Board discussed increasing the transient room tax to the allowed ceiling. The matter was tabled to allow members of the Travel Council to be present for the discussion.

It was moved by Comm. Dalton, seconded by Comm. Whitney and unanimously approved to declare the following vehicles surplus property and have them sold at public auction:

2004 Chev. Silverado Pickup	Vin #1GCHK29U84E231834
2005 Dodge Pickup	3D7KS28C5G803399
2005 Dodge Pickup	3D7KS28C45G803397
2005 Dodge Pickup	3D7KS28C95G803394
2005 Dodge Pickup	3D7KS28C05G803395
2005 Dodge Pickup	3D7KS28C25G803396
2005 Dodge Pickup	3D7KS28C65G803398
1982 GMC Bobtail Dump Truck	1GDL7D1E7CV83289
1989 Chev. Pickup	1GCFK24K9KE226538

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor

Beaver County
Beaver, UT 84713
June 19, 2006

The Board of County Commissioners met on June 19, 2006 at 11:00 a.m. for its regularly scheduled work meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; and Paul B. Barton, Clerk/Auditor. Von Christiansen, County Attorney, was excused.

A public hearing was held on revising the priority list for projects to be submitted to the Permanent Community Impact Fund Board. No one appeared to comment. The Board discussed placing funding of the Milford/Minersville Phase III road project at the top of the priority list. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously approved to move the project to the top of the priority list.

There being no further business, the meeting was adjourned.

APPROVED _____
Chairman

Clerk/Auditor
